

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr. District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, February 12, 2001, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:52 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Vaughn called the meeting to order and stated on the agenda this evening were REPORTS FROM STANDING COMMITTEES:

1. COMMITTEE ON JUSTICE AND PUBLIC SAFETY, Councilmember Milton Farley, Chairman.

Councilmember Farley stated the Committee on Justice and Public Safety met earlier this evening and one matter before them was from the Sheriff's Department in regard to ten percent matching funds for an LLEBG Grant. The matching amount from the County is \$15,223.00 and would come from Contingency. The Committee recommended approval and he so moved; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

COMMITTEE ON COMMUNITY SERVICES, Councilmember Judy C. Mims, Chairman.

Councilmember Mims stated the Committee met earlier this evening and one matter before them was from the Berkeley County Veterans Affairs Department in regard to a salary upgrade. This item would be sent to Finance next month with a recommendation from the Supervisor on the amount; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

COMMITTEE ON PUBLIC WORKS AND PURCHASING, Councilmember William E. Crosby, Chairman.

Councilmember Crosby stated the Committee met earlier this evening and one matter before them was from Public Buildings in regard to additional funding for overtime in the amount of \$4,100 to come from Contingency. The Committee recommended approval and he so moved; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Councilmember Crosby stated the next matter was in regard to replacement of HVAC/duct work in the ROD's and Assessor's Office. The recommendation was that a contract not to exceed \$61,550 be negotiated with H.R. Allen, Inc. The Committee approved and he so moved; seconded by Councilmember Farley; and passed by voice vote of the Committee.

Chairman Vaughn stated Item B, Addendum, was Consideration of a RESOLUTION authorizing: (1) the execution and delivery of an inducement and millage rate agreement among Berkeley County, South Carolina, and SJP, LLC, and Pearlstine Distributors, Inc., whereby, under certain conditions, Berkeley County will either acquire title to certain industrial property for lease to SJP, LLC and Pearlstine Distributors, Inc. or will enter into a fee agreement with respect to such property; (2) Berkeley County to covenant in such lease or fee agreement to accept certain fees in lieu of Ad Valorem taxes with respect to such property; (3) the benefits of a multi-county park to be made available to SJP, LLC and Pearlstine Distributors, Inc.; and (4) other matters relating thereto.

Councilmember Crosby moved for approval; seconded by Councilmember Farley; and passed by majority vote of the Committee with Councilmember Spooner voting "nay."

Councilmember Spooner moved to adjourn; seconded by Councilmember Richardson; and passed by voice vote of the Committee.

The Meeting adjourned at 8:56 p.m.

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There will be a Special Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, on Monday February 12, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Planning and Development, the Committee on Land Use, and Public Hearings, scheduled to begin at 6:45 p.m.

**AGENDA**

- A. Consideration of Ordinance to amend ordinance No. 00-6-38, adopted June 26, 2000, to provide for supplemental appropriations and allocations thereof within the 2000-2001 budget for Berkeley County, and other matters pertaining thereto.
- B. Chuck Cheers, Sangaree STD Manager, Re: Surplus vehicle for Sangaree STD.

February 21, 2001  
S/Barbara B. Austin  
Clerk of County Council